

CONDENSED MINUTES
MONTHLY BOARD MEETING
AUGUST 19, 2016

Fort Edward, New York, Friday, August 19, 2016.

The Board of Supervisors convened in regular session at 10:01 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, O'Brien, Haff, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 2 Idleman, Campbell

CHAIRMAN HENKE introduced Jonathan Pease, Emergency Management Coordinator who introduced Jonathan Raser of Tetra Tech who expressed the importance of the communities being involved in updating the plan done in 2010. He announced a website for the Washington County Hazard Mitigation Plan Project www.washingtoncountyhmp.com. He also announced a FEMA Mitigation Strategy Workshop to be held on September 14th.

Glen Gosnell, Public Safety Director announced the release today of the Washington County NY DPS mobile app designed to keep citizens, businesses and visitors prepared for and alerted to emergencies.

The condensed minutes of the July 15, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the August Audit Report, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Hogan, Armstrong and adopted.

Introductory Local Law "C" of 2016, a Local Law Pursuant to Real Property Tax Law Section 487(8)(a) Providing that no Exemption Under Section 487 Shall be Applicable for the Purpose of County Taxation with Respect to Any Solar or Wind Energy or Farm Waste Energy System, was introduced.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. Mr. Hogan introduced Antonio Cerro of the Town of Kingsbury who addressed the Board and distributed a Welcome to USA Citizenship booklet that he was given when he went through the process of becoming a citizen. He added he reproduced this booklet and that these booklets are not produced anymore.

CHAIRMAN HENKE asked that the resolutions be introduced.

A motion to set aside the rules to present Resolution No. 239, 241, moved by Mrs. Fedler, seconded by Mr. Gang and adopted.

Resolution No. 221 August 19, 2016 By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan – TITLE: To Adopt Washington County Ethics Law.

Resolution No. 222 August 19, 2016 By Supervisors Shay, LaPointe, Campbell, Moore – TITLE: To Exercise Option Year for Public Health Transportation Services 2016.

Resolution No. 223 August 19, 2016 By Supervisor Henke – TITLE: Appoint Member to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.

Resolution No. 224 August 19, 2016 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: To Set Public Hearing Date to Report on the Progress of the County's 2015 CDBG Economic Development Funding Award to Assist ICC Communications.

Resolution No. 225 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Set Public Hearing on Introductory Local Law "C" of 2016 Entitled a Local Law Pursuant to Real Property Tax Law Section 487(8)(A) Providing that No Exemption Under Section 487 Shall Be Applicable for the Purpose of County Taxation with Respect to Any Solar or Wind Energy or Farm Waste Energy System.

Resolution No. 226 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – County Road Fund for PAVE NY Funds.

Resolution No. 227 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – WIC.

Resolution No. 228 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget to Purchase New Computer for Code Enforcement.

Resolution No. 229 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Recognize Donations from Towns for Framing of 123rd Regiment Commemorative Flag.

Resolution No. 230 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Employee Handbook – Meal Reimbursement Section 6.009.

Resolution No. 231 August 19, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Office for the Aging.

Resolution No. 232 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Staffing Pattern and Budget – Sheriff's Department to Increase Part Time Civil Clerk to Full Time.

Resolution No. 233 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Appoint Supervising Attorney in the Assigned Counsel Office.

Resolution No. 234 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Chairman to Sign Contract with Camoin Associates to Conduct a Strategic Analysis of Tourism in Washington County.

Resolution No. 235 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Chairman to Sign Contract with ADK Technical Solutions for an Audit of the County's IT Network and Amend the General Fund Budget to Cover the Related Costs.

Resolution No. 236 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Urging Governor Cuomo to Sign Into Law Public Defense Mandate Relief Act (A.10706/S.8114).

Resolution No. 237 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Create the Title of WIC Breastfeeding Coordinator, Place on the Grade Schedule and Amend the Staffing Pattern.

Resolution No. 238 August 19, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize the Chairman to Sign Contract with Hudson Energy for Natural Gas Supply for County Operations.

Resolution No. 239 August 19, 2016 By Supervisor O'Brien – TITLE: To Authorize Out of State Travel – Treasure's Office & Information Technology.

Resolution No. 240 August 19, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: To Amend Employee Handbook – Health/Dental Insurance Section 7.008 for Retirees Coverage.

Resolution No. 241 August 19, 2016 By Supervisor Shay – TITLE: To Authorize Settlement of Estate of Sangster v. County.

The Board went on to consider the resolutions.

Resolution No. 221, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Skellie, Hogan, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Moore stated he will oppose this as written and stated it would be better if it said that Board members should not accept any gift whatsoever from anyone doing business with the county. A motion to amend the ethics law and remove \$75 and replace with wording that Board members should not accept any gift whatsoever, moved by Mr. Moore, seconded by Mr. Shay. Discussion ensued. A motion to table Resolution No. 221, moved by Mr. Moore, seconded by Mr. Haff and adopted.

Resolution No. 222, moved by Mr. Shay, seconded by Mr. Moore and adopted.

Resolution No. 223, moved by Chairman Henke, seconded by Supervisors Fedler, Shaw, Suprenant, Shay and adopted.

Resolution No. 224, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Skellie, Shay, Armstrong and adopted.

Resolution No. 225, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Haff, Hogan, Shay. CHAIRMAN HENKE asked for discussion. Mr. Skellie asked the Board to look at the big picture before adopting this law due to concerns about DEC and EPA regulations. Resolution No. 225, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Haff, Hogan, Shay and adopted. Supervisors Skellie, Shay and Armstrong opposed.

Resolution No. 226, moved by Mr. LaPointe, seconded by Mr. Gang and adopted.

Resolution No. 227, moved by Mr. LaPointe, seconded by Supervisors Fedler, Hogan, Shay, Armstrong and adopted.

Resolution No. 228, moved by Mr. LaPointe, seconded by Supervisors Fedler, Moore, Haff, Hogan and adopted.

Resolution No. 229, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, O'Brien, Hogan, Shay and adopted.

Resolution No. 230, moved by Mr. LaPointe, seconded by Mr. Hogan and adopted. Mr. Haff opposed.

Resolution No. 231, moved by Mr. LaPointe, seconded by Supervisors Fedler, Shaw and adopted.

Resolution No. 232, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Haff, Hogan and adopted.

Resolution No. 233, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Moore, Haff, Hogan and adopted.

Resolution No. 234, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Skellie and adopted.

Resolution No. 235, moved by Mr. LaPointe, seconded by Supervisors Fedler, Suprenant, O'Brien and adopted.

Resolution No. 236, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Hogan, Shay and adopted.

Resolution No. 237, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Hogan, Shay and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, O'Brien, Haff, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

ABSENT: 2 Idleman, Campbell

AYES:3,767 ABSENT: 493

Resolution No. 238, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Moore, Haff, Hogan and adopted.

Resolution No. 239, moved by Mr. O'Brien, seconded by Mrs. Fedler and adopted.

Resolution No. 240, moved by Mr. LaPointe, seconded by Supervisors O'Brien, Shay and adopted.

Resolution No. 241, moved by Mr. Shay, seconded by Supervisors Fedler, Gang, Armstrong and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Fedler announced the Washington County Fair opening ceremony is at 1 pm on Monday. Chairman Henke announced that the grand opening for the Dollar General in Argyle is tomorrow morning.

Mr. Shaw announced the adjournment of the meeting at 11:13 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*